

U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:18-cv-03050-JCS

American Civil Liberties Union of Northern California v. U.S.
 Immigration and Customs Enforcement
 Assigned to: Magistrate Judge Joseph C. Spero
 Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2018
 Jury Demand: None
 Nature of Suit: 895 Freedom of
 Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

**American Civil Liberties Union of
 Northern California**

represented by **Vasudha Talla**
 ACLU Foundation of Northern California,
 Inc.
 39 Drumm Street
 San Francisco, CA 94111
 (415) 621-2493
 Fax: (415) 255-8437
 Email: vtalla@aclunc.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Linda Lye
 ACLU Foundation of Northern California,
 Inc.
 39 Drumm Street
 San Francisco, CA 94111
 (415) 621-2493
 Fax: (415) 255-8437
 Email: lye.linda@gmail.com
TERMINATED: 11/15/2018

Sean Connor Riordan
 ACLU Foundation of Northern California
 500 Capitol Mall
 Suite 2350
 Sacramento, CA 95814
 United Sta
 (916) 620-9705
 Email: sriordan@aclunc.org
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. Immigration and Customs
 Enforcement**

represented by **Kimberly Anne Robinson**
 US Attorney's Office
 450 Golden Gate
 9th Fl
 San Francisco, CA 94102
 415-436-7298
 Email: kimberly.robinson3@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robin Michael Wall
 United States Attorney's Office
 Northern District of California
 450 Golden Gate Avenue
 P.O. Box 36055
 San Francisco, CA 94102-3495

415-436-7071
 Fax: 415-436-6748
 Email: robin.wall@usdoj.gov
 TERMINATED: 10/09/2018

Date Filed	#	Docket Text
05/23/2018	<u>1</u>	COMPLAINT for Declaratory and Injunctive Relief for Violation of the Freedom of Information Act, 5 U.S.C. § 552 ET SEQ. against U.S. Immigration and Customs Enforcement (Filing fee \$ 400.00, receipt number 0971-12376593.). Filed by American Civil Liberties Union of Northern California. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Civil Cover Sheet) (Talla, Vasudha) (Filed on 5/23/2018) Modified on 5/27/2018 (gbAS, COURT STAFF). (Entered: 05/23/2018)
05/23/2018	<u>2</u>	<p>Case assigned to Magistrate Judge Joseph C. Spero.</p> <p>Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening.</p> <p>Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 6/6/2018. (as, COURT STAFF) (Filed on 5/23/2018) (Entered: 05/23/2018)</p>
05/25/2018	<u>3</u>	Certificate of Interested Entities by American Civil Liberties Union of Northern California (Talla, Vasudha) (Filed on 5/25/2018) (Entered: 05/25/2018)
05/25/2018	<u>4</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 8/17/2018. Initial Case Management Conference set for 8/24/2018 02:00 PM in San Francisco, Courtroom G, 15th Floor. (gbAS, COURT STAFF) (Filed on 5/25/2018) (Entered: 05/27/2018)
05/29/2018	<u>5</u>	Proposed Summons. (Talla, Vasudha) (Filed on 5/29/2018) (Entered: 05/29/2018)
05/29/2018	<u>6</u>	Proposed Summons. (Talla, Vasudha) (Filed on 5/29/2018) (Entered: 05/29/2018)
05/30/2018	<u>7</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by American Civil Liberties Union of Northern California.. (Talla, Vasudha) (Filed on 5/30/2018) (Entered: 05/30/2018)
05/31/2018	<u>8</u>	Summons Issued as to U.S. Immigration and Customs Enforcement. (Attachments: # <u>1</u> U.S Attorney's Office) (gbAS, COURT STAFF) (Filed on 5/31/2018) (Entered: 05/31/2018)
06/07/2018	<u>9</u>	***PLEASE DISREGARD, EFILED IN ERROR*** CERTIFICATE OF SERVICE by American Civil Liberties Union of Northern California (Talla, Vasudha) (Filed on 6/7/2018) Modified on 6/14/2018 (gbAS, COURT STAFF). (Entered: 06/07/2018)
06/07/2018	<u>10</u>	CERTIFICATE OF SERVICE by American Civil Liberties Union of Northern California (Talla, Vasudha) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/07/2018	<u>11</u>	RETURNED OF SERVICE EXECUTED as to U.S Attorney's Office by American Civil Liberties Union of Northern California (Talla, Vasudha) (Filed on 6/7/2018) Modified on 6/14/2018 (gbAS, COURT STAFF). (Entered: 06/07/2018)
06/11/2018	<u>12</u>	SUMMONS Returned Executed by American Civil Liberties Union of Northern California. U.S. Immigration and Customs Enforcement served on 6/11/2018, answer due 7/2/2018. (Talla, Vasudha) (Filed on 6/11/2018) (Entered: 06/11/2018)
06/19/2018	<u>13</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by U.S. Immigration and Customs Enforcement.. (Wall, Robin) (Filed on 6/19/2018) (Entered: 06/19/2018)

06/19/2018	<u>14</u>	STIPULATION <i>Joint Stipulation Extending Defendant's Time to Respond to Complaint</i> filed by U.S. Immigration and Customs Enforcement and American Civil Liberties Union of Northern California. (Wall, Robin) (Filed on 6/19/2018) Modified on 6/20/2018 (ddks, COURT STAFF). (Entered: 06/19/2018)
06/21/2018	<u>15</u>	ORDER GRANTING re <u>14</u> Stipulation Extending Defendant's Time to Respond to Complaint filed by U.S. Immigration and Customs Enforcement, American Civil Liberties Union of Northern California. Signed by Chief Magistrate Judge Joseph C. Spero on 6/21/18. (klhS, COURT STAFF) (Filed on 6/21/2018) (Entered: 06/21/2018)
07/20/2018	<u>16</u>	ANSWER to Complaint by U.S. Immigration and Customs Enforcement. (Wall, Robin) (Filed on 7/20/2018) (Entered: 07/20/2018)
08/13/2018	<u>17</u>	ADR Clerk's Notice re: Non-Compliance with Court Order (ewh, COURT STAFF) (Filed on 8/13/2018) (Entered: 08/13/2018)
08/14/2018	<u>18</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Talla, Vasudha) (Filed on 8/14/2018) (Entered: 08/14/2018)
08/16/2018	<u>19</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options <i>ADR Certification by Parties and Counsel</i> (Wall, Robin) (Filed on 8/16/2018) (Entered: 08/16/2018)
08/16/2018	<u>20</u>	JOINT CASE MANAGEMENT STATEMENT <i>Joint Case Management Conference Statement</i> filed by U.S. Immigration and Customs Enforcement. (Wall, Robin) (Filed on 8/16/2018) (Entered: 08/16/2018)
08/24/2018	<u>21</u>	<p>Minute Entry for proceedings held before Chief Magistrate Judge Joseph C. Spero: Initial Case Management Conference held on 8/24/2018. Dispositive Motion due by 12/14/2018. Cross- Motions due by 1/18/2019. Replies due by 3/1/2019. Responses/Opposition/Reply due by 2/15/2019. Further Case Management Conference set for 10/5/2018 02:00 PM in San Francisco, Courtroom G, 15th Floor. Motion Hearing set for 4/5/2019 09:30 AM in San Francisco, Courtroom G, 15th Floor before Magistrate Judge Joseph C. Spero.</p> <p>FTR Time: Not Reported.</p> <p>Plaintiff Attorney: Vasudha Talla.</p> <p>Defendant Attorney: Robin Wall.</p> <p>Attachment: Minute Order. (klhS, COURT STAFF) (Date Filed: 8/24/2018) (Entered: 08/24/2018)</p>
10/04/2018	<u>22</u>	NOTICE of Substitution of Counsel by Kimberly Anne Robinson (Robinson, Kimberly) (Filed on 10/4/2018) (Entered: 10/04/2018)
10/04/2018	<u>23</u>	NOTICE of Substitution of Counsel by Kimberly Anne Robinson <i>Amended</i> (Robinson, Kimberly) (Filed on 10/4/2018) (Entered: 10/04/2018)
10/05/2018	<u>24</u>	<p>Minute Entry for proceedings held before Chief Magistrate Judge Joseph C. Spero: Further Case Management Conference held on 10/5/2018. Defendant shall complete the responses to the FOIA requests by 10/31/18. The parties shall meet and confer in November to narrow the issues. Case Management Statement due by 11/14/2018. Further Case Management Conference set for 11/16/2018 02:00 PM in San Francisco, Courtroom G, 15th Floor.</p> <p>FTR Time: Not Reported.</p> <p>Plaintiff Attorney: Vasudha Talla.</p> <p>Defendant Attorney: Robin Wall, Kim Robinson.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (klhS, COURT STAFF) (Date Filed: 10/5/2018) (Entered: 10/05/2018)</p>

11/14/2018	<u>25</u>	NOTICE of Substitution of Counsel by Sean Connor Riordan (Riordan, Sean) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/14/2018	<u>26</u>	JOINT CASE MANAGEMENT STATEMENT filed by American Civil Liberties Union of Northern California. (Talla, Vasudha) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/20/2018	<u>27</u>	<p>Minute Entry for proceedings held before Chief Magistrate Judge Joseph C. Spero: Further Case Management Conference held on 11/16/2018. Case Management Statement due by 1/4/2019. Except as modified the court adopted the dates in the joint case management conference statement for summary judgment <u>26</u> . Further Case Management Conference set for 1/11/2019 02:00 PM in San Francisco, Courtroom G, 15th Floor.</p> <p>FTR Time: Not Reported.</p> <p>Plaintiff Attorney: Vasudha Talla.</p> <p>Defendant Attorney: Kimberly Robinson.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (klhS, COURT STAFF) (Date Filed: 11/20/2018) Modified on 11/20/2018 (klhS, COURT STAFF). (Entered: 11/20/2018)</p>
11/20/2018		Set Deadlines/Hearings: Cross Motions due by 2/13/2019. Dispositive Motion due by 1/16/2019. Replies due by 3/27/2019. Responses due by 3/13/2019. Motion Hearing set for 4/26/2019 09:30 AM in San Francisco, Courtroom G, 15th Floor before Magistrate Judge Joseph C. Spero. (klhS, COURT STAFF) (Filed on 11/20/2018) (Entered: 11/20/2018)
12/19/2018	<u>28</u>	CASE MANAGEMENT STATEMENT filed by U.S. Immigration and Customs Enforcement. (Robinson, Kimberly) (Filed on 12/19/2018) (Entered: 12/19/2018)
12/27/2018	<u>29</u>	CLERK'S NOTICE. Pursuant to the joint request of the parties in their joint case management conference statement, the Further Case Management Conference is re-set for 2/22/2019 02:00 PM in San Francisco, Courtroom G, 15th Floor. Case Management Statement due by 2/15/2019. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (klhS, COURT STAFF) (Filed on 12/27/2018) (Entered: 12/27/2018)
02/15/2019	<u>30</u>	CASE MANAGEMENT STATEMENT <i>Joint</i> filed by U.S. Immigration and Customs Enforcement. (Robinson, Kimberly) (Filed on 2/15/2019) (Entered: 02/15/2019)
02/19/2019	<u>31</u>	ORDER re <u>30</u> Case Management Statement filed by U.S. Immigration and Customs Enforcement. Court will vacate all dates and deadlines. Case management conference continued to 3/22/19 at 2:00 PM. Signed as modified, by Chief Magistrate Judge Joseph C. Spero on 2/19/19. (klhS, COURT STAFF) (Filed on 2/19/2019) (Entered: 02/19/2019)
02/19/2019		Set Deadlines/Hearings: Further Case Management Conference set for 3/22/2019 02:00 PM in San Francisco, Courtroom G, 15th Floor. (klhS, COURT STAFF) (Filed on 2/19/2019) (Entered: 02/19/2019)